

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, December 18, 2003

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

S G	C M	B F	R C	
Y	Y	Y	Y	
Y	Y	Y	Y	
Y	Y	Y	Y	
Y	Y	Y	Y	

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, December 16, 2003.

New Orders and Tariffs

1. LA-2004-0105 CenturyTel Solutions, LLC – Order Denying
Intervention – *Pridgin*

--As submitted.

2. EO-2004-0177 Union Electric Company – Order Approving
Application - *Mills*

--As submitted.

3. WM-2004-0122 Missouri-American Water Company – Order Granting
Clarification – *Dippell*

--As amended.

Case Discussion

--None.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not discussed.

3. Budget

--Not discussed.

4. Personnel

--Not discussed.

5. Litigation

--Not discussed.

6. Executive Director Report - *Quinn*

--Discussed.

7. Other – Sunshine Law request for copies of certain reports provided
to the Manufactured Housing Department – *Joyce, Krueger, Henderson*

--Discussed.

8. Other- Amended Filing Requirements for Electric Utility Applications
for Certificates of Convenience and Necessity 4 CSR 240-3.105 – *Wood, Mantle*

--Withdrawn.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

